

**WASHINGTON COUNTIES RISK POOL
BOARD OF DIRECTORS MEETING
MINUTES**

Friday, August 1, 2025 | Walla Walla, WA

Board Members in Attendance:

Name	Appointment		County
Patricia Phillips	Alternate Director	X	Adams
Adam Morasch *	Director	X	Benton
Kevin Overbay *	Director	X	Chelan
Todd Mielke	Director	X	Clallam
Steve Rader	Director	X	Cowlitz
Thad Duvall	Director	X	Douglas
Stephen Bauman	Director	X	Franklin
Georgia Stearns	Alternate Director	X	Grays Harbor
Susan Geiger	Alternate Director	X	Island
Josh Peters	Director	X	Jefferson
Jeanne Killgore	Director	X	Kittitas
Todd Andrews	Director	X	Klickitat
Ryan Barrett	Alternate Director	X	Lewis
Randy Neatherlin	Director	X	Mason
Shelley Keitzman *	Director	X	Okanogan
Marie Geurnsey	Director	X	Pacific
Teresa Deal	Alternate Director	X	Pend Oreille
Joe Vlach	Alternate Director	X	San Juan
Bonnie Beddall *	Director	X	Skagit
Daniel Gadd	Director	X	Spokane
Brian Bishop *	Alternate Director	X	Thurston
Jesse Nolte	Director	X	Walla Walla
Bea Acland	Alternate Director	X	Whatcom
Joseph Brusica *	Director	X	Yakima

* Denotes Executive Committee Member

Others in Attendance:

Name	Designation/Title		County/Organization
Laura Brown	Legal Administrative Specialist	X	Chelan
Tammy Sullenger	Sr. Risk Management Professional (ALT/CA/RM)	X	Clallam
Marc Straub *	Commissioner (ALT)	X	Douglas
Jeffrey Briggs	Chief Civil DPA (ALT/CA/RM/SO/PAO)	X	Franklin
Sam Kim	County Administrator	X	Grays Harbor
Philip Hunsucker *	Chief Civil DPA (ALT/PAO)	X	Jefferson
Angela Bugni	Paralegal (ALT/RM/PAO)	X	Kittitas
Ron Ihrig	Commissioner	X	Klickitat
Pat Tarzwell	Commissioner (ALT)	X	Mason
Nichole Wilston *	Risk Manager (ALT/CA/RM)	X	Mason
Nick Timm	Commissioner (ALT)	X	Okanogan
Erik Pedersen	Senior Civil DPA (ALT/PAO)	X	Skagit
Mary Houben	Risk and Safety Manager (CA/RM/SO)	X	Skagit
Aimee Albright	Risk Analyst (SO)	X	Thurston
Bertha Clayton	Commissioner (ALT)	X	Walla Walla
Joshua Griffith	Human Resources/Risk Manager (ALT/CA/RM/SO)	X	Walla Walla
Patricia Barajas	Risk Manager (ALT/CA/RM/PAO)	X	Yakima
Kyle Perry	Portfolio Strategist	X	Chandler Asset Management
Kara Hooks	Portfolio Strategist	X	Chandler Asset Management
John Chino	Area Senior Vice President	X	Gallagher
Julie McCallum	Vice President RM Services	X	Gallagher
Hannah Adams	Area President	X	Gallagher
Harri Eames	Associate Producer	X	Gallagher
Craig Scukas	Director	X	PwC
Chuck Boyd	Executive Director	X	WCRP
Deanna Stoner	Director of Finance & Operations	X	WCRP
Bryden Barbee	Director of Risk & Claims	X	WCRP
Erin Konrady	Director of Member Services	X	WCRP
Chloe Hakola	Senior Member Services Specialist	X	WCRP

Kaylee Benedict	Senior Member Services Specialist	X	WCRP
Saulluma Afusia	Administrative Specialist	X	WCRP

* Denotes Executive Committee Member

WELCOME, ROLL CALL & INTRODUCTIONS: President Overbay called the meeting to order at 8:30 am. He welcomed everyone and confirmed a quorum.

AGENDA: Marc Straub moved, and Randy Neatherlin seconded to approve the agenda as presented. The motion passed.

APPROVAL OF MINUTES: Randy Neatherlin moved, and Thad Duvall seconded to approve the minutes of the March 28, 2025, Board of Directors' Meeting. The motion passed with Jesse Nolte noting an amendment to the draft minutes, to reflect that Josh Griffith was the voting member for Walla Walla County in his absence.

EXECUTIVE DIRECTOR REPORT: Mr. Boyd provided a report on administrative activities of the WCRP, to include a staffing update and the upcoming 2026 renewals. Discussion took place.

FINANCE & OPERATIONS REPORT: WCRP's Director of Finance & Operations, Deanna Stoner, provided a report on the WCRP financials, including the 2nd Quarter FY2024-25 financials. Discussion took place.

Stephen Bauman moved, and Thad Duvall seconded to approve the FY2024-25 2nd Quarter financials as presented; the motion passed.

INDEPENDENT ACTUARY REPORT: Craig Scukas of PwC presented a report on their Capital Adequacy Assessment as of March 31, 2025. Discussion took place throughout the presentation.

INVESTMENT COMMITTEE REPORT: Committee Chair Bonnie Beddall provided a report from the Investment Committee. She shared an investment summary as of June 2025.

INDEPENDENT INVESTMENT ADVISOR REPORT: Kyle Perry and Kara Hooks of Chandler Asset Management presented an investment report to the Board of Directors, including an Economic Update and Account Profile.

BROKER REPORT: Julie McCallum and John Chino from Gallagher provided the Board of Directors with an overview of our current coverages, the current insurance market in relation to recent renewals, and potential markets we will consider for quoting our program. Discussion took place.

MEMBER SERVICES REPORT: The WCRP's Director of Member Services, Erin Konrady, provided a report on Member Services activities, to include past and upcoming training and scholarship opportunities, and an update on Member Programs. Discussion took place.

RISK & CLAIMS REPORT: WCRP's Director of Risk & Claims, Bryden Barbee, provided a report on recent risk management and claims activities to include an overview of current risk management efforts and an overview of open claims. The WCRP is due for its three-year claims audit as required by WAC 200-100-050(7). The Board of Directors was asked to take action. Discussion took place.

Jesse Nolte moved, and Philip Hunsucker seconded to authorize the Executive Director to conduct a Request for Proposals (RFP) for a three-year claims audit and to enter into an agreement with the vendor selected by the selection committee; the motion passed.

PERSONNEL COMMITTEE REPORT: Bonnie Beddall, Member of the Personnel Committee, provided the Board of Directors with an overview of the recent Personnel Committee meeting, to include a review of the proposed change to the WCRP's Personnel Policy and the proposed WCRP Artificial Intelligence Use Policy. Discussion took place.

